

DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

Hydrogen Storage and Generation System

the specification of which was filed on January 10, 2001 and which was assigned application serial number 09/758,633.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby appoint Mark Rogers, Reg. No. 34,238, and Gary N. Speed, Reg. No. 37,732, my attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith; and I request that all correspondence be directed Mark Rogers, at Speed & Rogers, P.A., 1701 Centerview, Suite 125, Little Rock, Arkansas 72211.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Full name of sole inventor:

David Wayne Davis

Residence:

Little Rock, AR

Citizenship

US

Post Office Address

16315-Crystal Valley Road, Little Rock, AR 72210

Inventor's signature

Date: 3/15/01

CERTIFICATE OF MAILING BY "EXPRESS MAIL"

"Express Mail" Mailing Label Number EF36155055US. I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR § 1.10 addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231 on 3-15-01.

Mark Rogers